

**LUMPKIN COUNTY
BOARD OF COMMISSIONERS
Regular Meeting Agenda
Lumpkin County Park & Recreation Community Center
Heritage Room
365 Riley Road
Dahlonega, Georgia**

**July 15, 2010
6:00 P.M.**

I. CALL TO ORDER

Chairman Raber

II. INVOCATION

III. APPROVAL OF AGENDA

IV. APPROVAL OF MINUTES

- June 17, 2010 Special Called Work Session 5:00 p.m.
- June 17, 2010 Regular Meeting 6:00 p.m.
- July 1, 2010 Work Session 9:00 a.m.
- July 8, 2010 Public Hearing 6:00 p.m.
- July 8, 2010 Public Hearing 7:00 p.m.
- July 12, 2010 Public Hearing 9:00 a.m.

V. REPORTS

- Department reports are on file in the Board of Commissioners Office
- Elected Officials
- Dahlonega-Lumpkin County Chamber of Commerce & CVB
- SPLOST Management – *Kevin Hamby*

VI. RESOLUTIONS

- 2010-35 Surplus Property
- 2010-36 Adopt 2011 Budget
- 2010-37 Adopt 2010 Millage Rate

VII. CONTRACTS/AGREEMENTS

- Dawson County/City of Dawsonville/Lumpkin County IGA – GEFA Energy Efficiency & Conservation Block Program (*Ratify*)
- B&K Landscaping, Inc. – Lumpkin County Justice Center & Health Department Grounds Maintenance (*Co. Mgr. Stan Kelley*)
- ThyssenKrupp Elevator – Lumpkin County Justice Center (*Co. Mgr. Stan Kelley*)
- Georgia Mountains YMCA 90 Day Assessment Plan (*Co. Mgr. Stan Kelley*)
- Physio Control Technical Service Support Agreement Addendum (*EMA Don Seabolt*)
- InterAct Public Safety Systems – CAD Software Maintenance (*EMA Don Seabolt*)
- Department of Transportation Section 5311 Transportation Agreement (*EMA Don Seabolt*)
- Dahlonega Gold Museum (*Chairman Raber*)
- Enotah Family Drug Court – Standing Committee on Drug Courts Grant Award (*Judge David Turk*)

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VIII. OTHER ITEMS

- Agenda – Items of Business Notification (*Commissioner Bowden*)
- Adopt Lumpkin County Code of Ordinances (*set dates for 2 public hearings 8/5/2010 at 1 pm & 8/25/2010 at 6 pm*)

IX. COMMENTS

- COUNTY MANAGER
- CHAIRMAN
- COMMISSIONER
- COUNTY ATTORNEY
- PUBLIC

X. ANNOUNCEMENTS

XI. ADJOURN

Chairman Raber

FUTURE MEETINGS:

August 2010

- ❖ Work Session – Park & Rec. Community Center
- ❖ Public Hearing – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center
- ❖ Public Hearing – Park & Rec. Community Center

August 5, 2010 at 9:00 am
August 5, 2010 at 1:00 pm
August 19, 2010 at 6:00 pm
August 25, 2010 at 6:00 pm

September 2010

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

September 2, 2010 at 9:00 am
September 16, 2010 at 6:00 pm

October 2010

- ❖ Work Session – Park & Rec. Community Center
- ❖ Board Meeting – Park & Rec. Community Center

October 7, 2010 at 9:00 am
October 21, 2010 at 6:00 pm

**MINUTES OF THE REGULAR MEETING
OF THE LUMPKIN COUNTY BOARD OF COMMISSIONERS**

July 15, 2010

CALL TO ORDER

Chairman Raber called the meeting to order in the Park & Recreation Community Center Heritage Room Main at 6:00 p.m. John Raber, Tim Bowden, Clarence Stowers and Clarence Grindle were present. Bill Scott was not present.

INVOCATION

The invocation was led by Michael Youngblood after which Chairman Raber led the pledge of allegiance.

APPROVAL OF AGENDA

Motion: Commissioner Stowers made a motion to approve the agenda which was seconded by Clarence Grindle. Commissioners Bowden, Stowers and Grindle approved the motion. Motion carried.

APPROVAL OF MINUTES

June 17, 2010 Special Called Work Session 5:00 p.m.

June 17, 2010 Regular Meeting 6:00 p.m.

July 1, 2010 Work Session 9:00 a.m.

July 8, 2010 Public Hearing 6:00 p.m.

July 8, 2010 Public Hearing 7:00 p.m.

July 12, 2010 Public Hearing 9:00 a.m.

Motion: A motion was made by Commissioner Bowden to approve the minutes by acclamation. The second to that motion was provided by Clarence Grindle. All district commissioners present approved the motion and the motion carried.

REPORTS

Department reports are on file in the Board of Commissioners Office

Elected Officials – Although several elected officials were present none offered a report.

Dahlonega-Lumpkin County Chamber of Commerce & CVB – Stephen Smith, Tourism Director gave a report.

SPLOST Management – Kevin Hamby was on vacation so there was no update.

RESOLUTIONS

2010-35 Surplus Property

This resolution provides for the identification and classification of certain Lumpkin County property as surplus property and to authorize its sale and disposition.

Motion: Commissioner Stowers moved to approve the resolution which was seconded by Clarence Grindle. Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.

2010-36 Adopt 2011 Budget

This resolution establishes and adopts the Lumpkin County Budget for Fiscal Year 2011.

Clarence Stowers gave background on why the board had gotten to the point of suggesting a millage rate increase. He said we had to push everything forward by one month to meet the state's deadline of providing the tax digest, balanced budget, and millage rate information to them without penalty.

Commissioner Stowers said he now recommends that \$300,000 be moved out of general fund from the LOST category, that we include the requested \$5,000.00 for the Gold Museum in our 2011 budget, and fund the remaining \$79,147.00 from fund balance. His motion is as follows:

***Motion:** Commissioner Stowers made a motion to reduce expenses in the 2011 Budget by \$300,000.00 and to take \$84,147.00 out of fund balance to meet the shortfall in balancing the budget. Clarence Grindle provided the second and all district commissioners present approved the motion. Motion carried.*

2010-37 Adopt 2010 Millage Rate

This resolution establishes the 2010 millage rate.

***Motion:** A motion was made by Commissioner Stowers to adopt the 2010 rollback rate. That motion was seconded by Tim Bowden. Commissioners Bowden, Stowers and Grindle approved the motion and the motion carried.*

The Chairman read the letter from Lumpkin County School Superintendent Dewey Moye stating that the requested school millage rate is 12.80 mills.

CONTRACTS/AGREEMENTS

Dawson County/City of Dawsonville/Lumpkin County IGA – GEFA Energy Efficiency & Conservation Block Program

This agreement concerns a grant that will provide funding to send one representative from each county to the Building Operator Certification Program and allow each county to retrofit their county detention center with energy efficient lighting.

Term: 5/1/10 – 6/30/12

Amount: Grant award up to \$313,086.00 with all labor provided by local governments

***Motion:** Commissioner Stowers moved to ratify this agreement which was seconded by Clarence Grindle. All district commissioners present approved the motion. Motion carried.*

B&K Landscaping, Inc. – Lumpkin County Justice Center & Health Department Grounds Maintenance

All labor and materials to provide landscaping services to include mowing, mulching, weeding, edging, debris pickup, cleanup and planting of annual flowers twice yearly by this contract.

Term: 6/1/10 – 5/31/11

Amount: \$1,750.00 per month

***Motion:** A motion was made by Commissioner Grindle to approve this contract. A second was made by Clarence Stowers and approved by Commissioners Bowden, Stowers and Grindle. Motion carried.*

ThyssenKrupp Elevator – Lumpkin County Justice Center

This is a preventive maintenance agreement and repair contract for the four elevators located at the Justice Center.

Term: 5/24/11 – 5/23/16, automatically renewable for additional 5 years unless timely notice provided

Amount: \$760.00 per month

***Motion:** Commissioner Stowers made a motion to approve this contract which was seconded by Clarence Grindle. Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion and the motion carried.*

Georgia Mountains YMCA 90 Day Assessment Plan

This contract provides that the Georgia Mountains YMCA will provide consulting services to assess the recreational programs and activities at Park & Recreation and to consult with the County Manager concerning organization, fiscal policies, and management at Park & Recreation.

Term: 7/15/10 – 10/14/10

Amount: \$1,000.00 per month and up to \$250.00 in incidental expenses

***Motion:** Commissioner Bowden moved to approve this plan. The motion was seconded by Clarence Grindle and approved by all district commissioners present. Motion carried.*

Physio Control Technical Service Support Agreement Addendum

This agreement for Emergency Services is to combine all maintenance contracts for LifePak 12, LifePak 15, and Battery Support System 2 devices into one contract.

Term: 4/15/10 – 4/14/11

Amount: \$3,208.02 per term, payable in annual installments

InterAct Public Safety Systems – CAD Software Maintenance

This agreement is to maintain CAD software used by Emergency Services.

Term: 7/1/10 – 6/30/11

Amount: \$4,458.75

Department of Transportation Section 5311 Transportation Agreement

This agreement is to provide transportation to rural areas.

Term: 7/1/10 – 6/30/11

Amount: \$43,210.00 FTA portion; \$43,209 county portion

***Motion:** A motion was made by Commissioner Bowden to approve the above three items. A second to the motion was made by Clarence Stowers which was approved by Commissioners Bowden, Stowers and Grindle. Motion carried.*

Dahlonega Gold Museum

This appropriation request by the City of Dahlonega will help to keep the Dahlonega Gold Museum open.

Term: 7/1/10 – 6/30/11

Amount: \$5,000.00

This item was already taken care of in 2011 budget motion approved earlier in this meeting.

Enotah Family Drug Court – Standing Committee on Drug Courts Grant Award

This agreement provides partial funding for a surveillance officer and group counseling sessions.

Term: 7/1/10 – 6/30/11

Amount: \$8,303.00

***Motion:** Commissioner Bowden moved to approve this item which was seconded by Clarence Stowers. Tim Bowden, Clarence Stowers and Clarence Grindle approved the motion. Motion carried.*

OTHER ITEMS

Agenda – Items of Business Notification

Provides that items and supporting documentation intended or desired on the board agenda will be provided as follows: 1) shall be placed on the Board of Commissioners Work Session Agenda, at least two (2) working days prior to the Board of Commissioners Work Session; 2) shall include all available supporting documents relative to items placed on the Work Session Agenda; 3) shall not be placed on the agenda of the Board of Commissioners Regular meeting, unless, previously addressed during the Work Session immediately preceding the Board of Commissioner's Regular meeting; 4) shall along with all available supporting documents of each item be placed on the Lumpkin County website for public view, at least two (2) working days prior to, Board of Commissioners Work Session and least five (5) days prior to the Board of Commissioners Regular Meeting.

The aforesaid notification requirements may be suspended in the event an item of business is deemed an emergency by the County Manager.

In the event that notification requirements are suspended, items of business along with all available supporting documents shall be posted on the Lumpkin County website for public viewing on the same day as an item of business is placed on an agenda.

***Motion:** Commissioner Bowden moved to approve acceptance of this item. The motion was seconded by Clarence Stowers. All district commissioners present approved the motion and the motion carried.*

Adopt Lumpkin County Code of Ordinances (set dates for 2 public hearings 8/5/2010 at 1 pm & 8/25/2010 at 6 pm)

***Motion:** Commissioner Stowers made a motion to approve the public hearing dates of 8/5/2010 at 1 pm & 8/25/2010 at 6 pm. The motion was seconded by Clarence Grindle. Commissioners Bowden, Stowers and Grindle approved the motion and the motion carried.*

COMMENTS
COUNTY MANAGER

The county manager was not present.

CHAIRMAN

The Chairman said the Water & Sewerage Authority has voted to refinance their loan at a cheaper rate with BB&T. He said they are also applying for a GEFA grant to fix Water & Sewerage Authority wells.

COMMISSIONER

Commissioner Bowden said he wished we had a crowd the size of this evening's at every meeting. Commissioner Stowers pointed out to anyone present from drug court that they are funded in the 2011 budget. Commissioner Grindle said he appreciates seeing everyone here.

COUNTY ATTORNEY

The county attorney had no comments.

PUBLIC

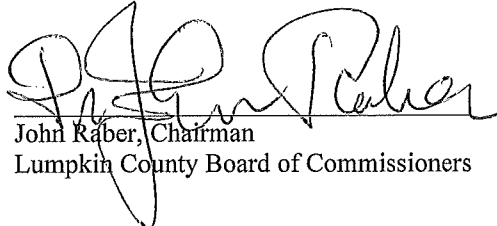
Candidate Gilkeson thanked the commissioners for cancelling the millage increase. He thanked Commissioner Stowers for removing the LOST line item in the budget. He said he thinks government should work smarter. Commissioner Stowers said that removing the \$300,000 from the budget did not mean that it went away. He said that it will come back but we do not know how much it will be. He said that line item had been put in the budget as a precaution.

ADJOURN

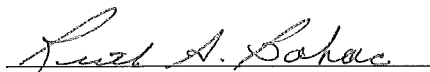
Chairman Raber called for a motion to adjourn at 6:28 p.m.

***Motion:** Commissioner Stowers made a motion to adjourn which was seconded by Clarence Grindle. All district commissioners present approved the motion and the motion carried.*

8/19/2010
Date


John Raber, Chairman
Lumpkin County Board of Commissioners

Attest:


Ruth A. Bohac
Clerk, Lumpkin County